2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038813

Entity Name: SUHAAG GARDEN, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 SE 1ST AVE

FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

2890 QUANTUM LAKES DRIVE 2641 N FLAMINGO ROAD BOYNTON BEACH, FL 33426 2207N SUNRISE, FL 33323

FEI Number: 26-2421610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASANI, JILNA P
2890 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

JASANI, JILNA P
2641 N FLAMINGO ROAD
2207N
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JILNA P JASANI 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: JASANI, JILNA P

Address: 2641 N FLAMINGO ROAD 2207N City-St-Zip: SUNRISE, FL 33323 US

Title: T

Name: PATEL, AMAR

Address: 2736 SILVER RIVER TRAIL City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILNA JASANI PRES 03/02/2011